



Board Meeting
10:00 a.m. EST
Kentucky State University
Cooperative Extension Building, Room 238
Frankfort, KY

AGENDA

Friday, February 20, 2009

Call to Order / Roll Call

Notification of Media

Welcome

Review and Approval of Minutes of January 16, 2009 Meeting

Presentation

Kentucky State University Chapter of Minorities in Agriculture, Natural
Resources & Related Sciences Student Organization

Executive Director's Report

Roger Thomas, CEO / Executive Director

Old Business

Kentucky Department of Agriculture Reallocation Request - A2006-0293

New Business

Referral of New Project Proposals

Program Amendments & Withdrawals Recommendations

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Pending Recommendations

Presentations/Project Reports

Reports

Louisville Metro Economic Development Department
A2006-0402 building Louisville's Local Food Economy
Susan Hamilton, Asst. Director Industrial & Commercial Development

Adjournment

** The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*